

AMENDED 8/14/07

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**10:00 a.m., Friday, August 17, 2007**  
**City of Avondale Council Chambers**  
**11465 West Civic Center Drive**  
**Avondale, AZ 85323**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, August 17, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**OPENING REMARKS**

Opening remarks by Chairman Joe Lane.

**DISTRICT ENGINEER'S REPORT**

District Engineer will provide an update on Projects/Issues of regional significance. (Tim Wolfe District Engineer)

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an Information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

**\*ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

**\*ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For information and discussion only – John McGee.)

**\*ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For information and discussion only – John McGee.)

**\*ITEM 5:** ADOT Air Quality Resolution for Implementation of the MAG PM-10 5% plan. (For information and discussion only – Beverly Chenausky.)

**\*ITEM 5A:** Update on the statewide transportation studies to be conducted by ADOT, and potential subcommittee appointment by the board. (For discussion and possible action – Richard Travis.)

**ITEM 6: MINUTES – APPROVAL**

Board Meeting Minutes – July 20, 2007

**ITEM 7: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS  
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.

October 19, 2007 – Board Meeting – Globe – 9:00 a.m.

November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.

December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

FY 2008 – 2012 Transportation Facilities Construction  
Program - Requested Modifications

Discussion and Possible Action

\*ITEM 8:

ROUTE NO:	I-10 @ MP 302.8
COUNTY:	Cochise
SCHEDULE:	FY 2009
SECTION:	SR 90 - Ocotillo TI
TYPE OF WORK:	Reconstruction of SR 90 TI and construct passing lane
PROGRAM AMOUNT:	\$ 21,000,000
PROJECT MANAGER:	Evelyn Ma
PROJECT:	H650401C Item # 10106
REQUESTED ACTION:	Change the name of project to SR 90 TI. Increase the construction project by \$1,476,000 to \$22,476,000 in the FY 2009 Highway Construction Program. <b>Funds are available from the FY 2008 Federal Section 117 Fund.</b>
PROGRAM AMOUNT:	\$21,000,000
NEW PROGRAM AMOUNT:	\$22,476,000

\*ITEM 9:

ROUTE NO:	I-10 @ MP 301.1
COUNTY:	Cochise
SCHEDULE:	New Project Request
SECTION:	SR 90 TI
TYPE OF WORK:	Right of Way acquisition
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Evelyn Ma
PROJECT:	H650401R
REQUESTED ACTION:	Establish a new right of way project in the FY 2008 Highway Construction Program. <b>Funds are available from FY 2008 District Minor Fund.</b>
NEW PROGRAM AMOUNT:	\$768,000

\*ITEM 10: COUNTY: Yuma  
 SCHEDULE: FY 2008  
 SECTION: San Luis II Port of Entry  
 TYPE OF WORK: Construct port of entry  
 PROGRAM AMOUNT: \$ 5,000,000  
 PROJECT MANAGER: David Mellgren  
 PROJECT: H686201C Item # 16408  
 REQUESTED ACTION: To transfer and increase the funding in the port of entry project in the FY 2008 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	\$5,000,000
DECREASE AMOUNT:	
Transfer to FY 2008 Statewide Contingency Fund	\$-360,000
INCREASE AMOUNT:	
FY 2008 Safety Enforcement and Transportation Infrastructure Fund (SETIF)	\$2,000,000
NEW PROGRAM AMOUNT:	\$6,640,000

\*ITEM 11: SUBPROGRAM: Port of Entry - 74308  
 SCHEDULE: FY 2008  
 TYPE OF WORK: Operational support for port of entry / Capital purchases  
 PROGRAM AMOUNT: \$ 1,500,000  
 PROJECT MANAGER: David Mellgren  
 REQUESTED ACTION: Increase Port of Entry Subprogram #74308 by \$360,000 to \$1,860,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Statewide Contingency Fund #72308.**

SUBPROGRAM AMOUNT:	\$1,500,000
NEW SUBPROGRAM AMOUNT:	\$1,860,000

\*ITEM 12: COUNTY: Yuma  
 SCHEDULE: FY 2008  
 SECTION: San Luis II Port of Entry  
 TYPE OF WORK: Construct port of entry  
 PROGRAM AMOUNT: \$ 1,650,000  
 PROJECT MANAGER: David Mellgren  
 PROJECT: H686201C Item # 15308  
 REQUESTED ACTION: Increase port construction project by \$290,000 to \$1,940,000 in the FY 2008 Highway Construction Program. **Funds are available from San Luis II Port of Entry – Right of Way Acquisition, Item # 23106.**

PROGRAM AMOUNT:	\$1,650,000
NEW PROGRAM AMOUNT:	\$1,940,000

\*ITEM 13: ROUTE NO: MAG Regional Freeway System  
 COUNTY: Maricopa  
 SCHEDULE: New Project Request  
 SECTION: MAG Regional Communication Network  
 TYPE OF WORK: AZ Tech Connectivity  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Farzana Yasmin  
 PROJECT: H732601C  
 REQUESTED ACTION: Establish new communication network connectivity project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2008 District Minor Fund	\$142,000
FY 2008 MAG CMAQ Fund	\$458,000
NEW PROGRAM AMOUNT:	\$600,000

\*ITEM 14:      ROUTE NO:                    I-10 @ MP 356.0  
                   COUNTY:                    Cochise  
                   SCHEDULE:                    New Project Request  
                   SECTION:                    Luzena to Bowie WB  
                   TYPE OF WORK:                    Pavement preservation  
                   PROGRAM AMOUNT:                    New Project  
                   PROJECT MANAGER:                    Akram Friekh  
                   PROJECT:                    H656601C  
                   REQUESTED ACTION:                    Establish a new pavement preservation project in the  
                                                                                  FY 2008 Highway Construction Program. **See  
                                                                                  funding sources below.**

FY 2008 Highway Safety Program #72808	\$500,000
FY 2008 Bridge Inspection and Repair Fund #71408	\$104,000
FY 2008 Pavement Preservation Fund #72508	\$4,896,000
NEW PROGRAM AMOUNT:	\$5,500,000

\*ITEM 15:      ROUTE NO:                    SR 277 @ MP 321.4  
                   COUNTY:                    Navajo  
                   SCHEDULE:                    New Project Request  
                   SECTION:                    Pulp Mill - Industrial Drive  
                   TYPE OF WORK:                    Pavement preservation  
                   PROGRAM AMOUNT:                    New Project  
                   PROJECT MANAGER:                    Aman Mathur  
                   PROJECT:                    H665701C  
                   REQUESTED ACTION:                    Establish a new pavement preservation project in the  
                                                                                  FY 2008 Highway Construction Program. **Funds  
                                                                                  are available from the FY 2008 Pavement  
                                                                                  Preservation Fund #72508 \$4,350,000.**

NEW PROGRAM AMOUNT:	\$4,350,000
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FY 2008-2012 Airport Development Program –  
Requested Modifications

Discussion and Possible Action

\*ITEM 16:      AIRPORT NAME:              Laughlin/Bullhead International  
                    SPONSOR:                      Mohave County Airport Authority  
                    AIRPORT CATEGORY:          Commercial Service  
                    SCHEDULE:                      FY 2008 – 2012  
                    PROJECT #:                      E8F23  
                    PROGRAM AMOUNT:              New Project Request  
                    PROJECT MANAGER:              Matthew V. Smith  
                    PROJECT DESCRIPTION:          Rehabilitate Terminal Building.  
                    REQUESTED ACTION:              Recommend STB approval.

FUNDING SOURCES:                      **FAA**                      \$2,977,848  
                                                                                 **Sponsor**                      \$78,367  
                                                                                 **State**                      \$78,367  
                                                                                 *Total Program*                      \$3,134,582

\*ITEM 17:      AIRPORT NAME:              Page Municipal  
                    SPONSOR:                      City of Page  
                    AIRPORT CATEGORY:          Commercial Service  
                    SCHEDULE:                      FY 2008 – 2012  
                    PROJECT #:                      E8F24  
                    PROGRAM AMOUNT:              New Project Request  
                    PROJECT MANAGER:              Matthew V. Smith  
                    PROJECT DESCRIPTION:          Security Enhancement; Construct Service Road  
                                                                                 (East Side) approximately 4500' x 60', phase III;  
                                                                                 Construct heliport/helipad, Phase III.

REQUESTED ACTION:                      Recommend STB approval.

FUNDING SOURCES:                      **FAA**                      \$1,000,000  
                                                                                 **Sponsor**                      \$26,316  
                                                                                 **State**                      \$26,317  
                                                                                 *Total Program*                      \$1,052,633





**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 21:** RES. NO: 2007-08-A-051  
PROJECT: S-A89-A-800 / 089AYV326H614801R  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Coyote Springs – Forest Boundary  
ROUTE NO: State Route 89A  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way as a state route and state highway for a truck turnout to enhance safety for the traveling public
- ITEM 22:** RES. NO: 2007-08-A-052  
PROJECT: S-577-801 / 092CH328H459601R  
HIGHWAY: SIERRA VISTA - BISBEE  
SECTION: Carr Canyon Road – Hunter Canyon  
ROUTE NO: State Route 92  
ENG DIST: Safford  
COUNTY: Cochise  
RECOMMENDATION: Establish as a state highway for utility re-location to enhance safety of the traveling public
- ITEM 23:** RES. NO: 2007-08-A-053  
PROJECT: S-189-A-800 / 189SC000H528201R  
HIGHWAY: NOGALES PRIMARY CONNECTION  
SECTION: Nogales Port of Entry (F.S. # 2-52)  
ROUTE NO: State Route 189  
ENG DIST: Tucson  
COUNTY: Santa Cruz  
PARCEL: 12-0504-A  
RECOMMENDATION: Establish additional right of way as a state route and state highway for constructing an employee parking area
- ITEM 24:** RES. NO: 2007-08-A-054  
PROJECT: I-017-A-702 / 017MA215H516201R  
HIGHWAY: PHOENIX – CORDES JCT.  
SECTION: SR 101 – Carefree Highway  
ROUTE NO: Interstate Route 17  
ENG DIST: Phoenix  
COUNTY: Maricopa

RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety of the traveling public

**ITEM 25:** RES. NO: 2007-08-A-055  
PROJECT: I-040-B-801 / 040MO065H592404R  
HIGHWAY: KINGMAN – ASH FORK  
SECTION: Blake Ranch Road – Jct. U.S. 93  
ROUTE NO: U.S. Route 93  
ENG DIST: Kingman  
COUNTY: Mohave  
RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety for the traveling public

**ITEM 26:** RES. NO: 2007-08-A-056  
PROJECT: N-900-A-800 / 195YU000H577401R  
HIGHWAY: YUMA AREA SERVICE HIGHWAY  
SECTION: Yuma Area Service Highway (County 12<sup>th</sup> St -Business 8)  
ROUTE NO: State Route 195  
ENG DIST: Yuma  
COUNTY: Yuma  
RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety for the traveling public

**STATE ENGINEER'S REPORT – Sam Elters – (Information Only)**

**\*ITEM 27:** Report on construction and projects completed in July, 2007.

**CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Interstate Non-Federal Aid

**ITEM 28:** BIDS OPENED: July 27  
HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)  
SECTION: Various Locations Milepost 200-208  
COUNTY: Pinal  
ROUTE NO.: I-10  
PROJECT: 010-D-NFA 010 PN 200 H728401C  
FUNDING: 100% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 286,297.00  
STATE AMOUNT: \$ 332,000.00  
\$ UNDER: \$ 45,703.00  
% UNDER: 13.8%

NO. BIDDERS: 5

RECOMMENDATION: AWARD

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 29: BIDS OPENED: July 13  
HIGHWAY: MESQUITE-LITTLEFIELD-NORTH HIGHWAY (I-15)  
SECTION: Virgin River Bridges, #2 to #7  
COUNTY: Mohave  
ROUTE NO.: I-15  
PROJECT: BR-015-A(200)A 015 MO 013 H693801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Austin Bridge & Road, LP  
AMOUNT: \$ 3,869,036.40  
STATE AMOUNT: \$ 4,459,649.00  
\$ UNDER: \$ 590,612.60  
% UNDER: 13.2%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

\*ITEM 30: BIDS OPENED: July 20  
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)  
SECTION: Sunset Point Rest Area  
COUNTY: Yavapai  
ROUTE NO.: I-17  
PROJECT: IM-017-1(345)A 017 YV 251 H415301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 5,214,450.00  
STATE AMOUNT: \$ 4,286,529.00  
\$ OVER: \$ 927,921.00  
% OVER: 21.6%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 31:	BIDS OPENED:	July 20
	HIGHWAY:	WICKENBURG-KINGMAN HIGHWAY (US 93)
	SECTION:	Tompkins Canyon
	COUNTY:	Mohave
	ROUTE NO.:	US 93
	PROJECT:	NH-093-B(006)B 093 MO 119 H617601C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	R.E. Monks Construction Company, LLC
	AMOUNT:	\$ 10,384,361.67
	STATE AMOUNT:	\$ 12,484,343.50
	\$ UNDER:	\$ 2,099,981.83
	% UNDER:	16.8%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

ITEM 32:	BIDS OPENED:	July 27
	HIGHWAY:	SAFFORD-SPRINGERVILLE HIGHWAY (US 191)
	SECTION:	Milepost 151 – Threeway
	COUNTY:	Greenlee
	ROUTE NO.:	US 191
	PROJECT:	AC-STP-BR-191-C(003)B 191 GE 151 H303004C
	FUNDING:	88% Federal 12% State
	LOW BIDDER:	FNF Construction, Inc.
	AMOUNT:	\$ 27,709,118.56
	STATE AMOUNT:	\$ 26,733,600.00
	\$ OVER:	\$ 975,518.56
	% OVER:	3.6%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

Non-Interstate Non-Federal Aid

ITEM 33:      BIDS OPENED:            July 27  
                 HIGHWAY:                WILLIAMS-GRAND CANYON-CAMERON  
                                                 HIGHWAY (SR 64)  
                 HIGHWAY:                PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)  
                 SECTION:                SR 64, Junction I-40 to Bureau Camp  
                 SECTION:                SR 89A, Scenic Outlook to Fort Tuthill  
                 COUNTY:                 Coconino  
                 ROUTE NO.:                SR 64, SR 89A  
                 PROJECT:                064-A-NFA 064 CN 186 H678401C  
                 PROJECT:                089-A-NFA 089A CN 390 H678301C  
                 FUNDING:                 100% State  
                 LOW BIDDER:                Beco Construction Co., Inc.  
                 AMOUNT:                    \$        773,815.00  
                 STATE AMOUNT:            \$        754,850.00  
                 \$ OVER:                    \$        18,965.00  
                 % OVER:                        2.5%  
                 NO. BIDDERS:                 3  
                 RECOMMENDATION: AWARD

\*ITEM 34:      BIDS OPENED:            July 13  
                 HIGHWAY:                GILA BEND-CASA GRANDE HIGHWAY (SR 84)  
                 SECTION:                SR 84 at Guinn Drive  
                 COUNTY:                 Pinal  
                 ROUTE NO.:                SR 84  
                 PROJECT:                084-A-NFA 084 PN 172 H679901C  
                 FUNDING:                 66% State      34% Pinal County  
                 LOW BIDDER:                Combs Construction Company, Inc.  
                 AMOUNT:                    \$        351,101.03  
                 STATE AMOUNT:            \$        297,480.00  
                 \$ OVER:                    \$        53,621.03  
                 % OVER:                        18.0%  
                 NO. BIDDERS:                 4  
                 RECOMMENDATION: AWARD

*ITEM 35:	BIDS OPENED: July 20 HIGHWAY: AGUA FRIA FREEWAY (SR 101L) SECTION: Northern Avenue to 31 <sup>st</sup> Avenue COUNTY: Maricopa ROUTE NO.: SR 101L PROJECT: 101-A-NFA 101 MA 008 H711001C FUNDING: 100% State LOW BIDDER: Recon, Inc. AMOUNT: \$ 694,916.60 STATE AMOUNT: \$ 991,388.00 \$ UNDER: \$ 296,471.40 % UNDER: 29.9% NO. BIDDERS: 3 RECOMMENDATION: AWARD
ITEM 36:	BIDS OPENED: July 27 HIGHWAY: SHOW LOW-MCNARY-EAGAR HIGHWAY (SR 260) SECTION: SR 260 at Yellow Jacket Drive COUNTY: Navajo ROUTE NO.: SR 260 PROJECT: S-260-C-501 260 NA 351 HX09601C FUNDING: 92% State 8% Town of Pinetop-Lakeside LOW BIDDER: Combs Construction Company, Inc. AMOUNT: \$ 267,924.00 STATE AMOUNT: \$ 248,065.00 \$ OVER: \$ 19,859.00 % OVER: 8.0% NO. BIDDERS: 3 RECOMMENDATION: AWARD
*ITEM 37:	BIDS OPENED: July 27 HIGHWAY: STATE PARK ROAD SECTION: Fort Verde State Park COUNTY: Yavapai ROUTE NO.: SR 260 PROJECT: 260-A-NFA 260 YV 220 H658901C FUNDING: 100% State LOW BIDDER: Intermountain West Civil Constructors, Inc. AMOUNT: \$ 604,659.00 STATE AMOUNT: \$ 485,985.80 \$ OVER: \$ 118,673.20 % OVER: 24.4% NO. BIDDERS: 7 RECOMMENDATION: AWARD

ITEM 38:      BIDS OPENED:            July 27  
                 HIGHWAY:                MARICOPA ROAD (SR 347)  
                 SECTION:                County Line to Queen Creek TI  
                 SECTION:                SR 347 at I-10  
                 COUNTY:                   Maricopa  
                 ROUTE NO:                   SR 347  
                 PROJECT:                   347-A-NFA 347 MA 184 H724501C  
                 PROJECT:                   347-A-NFA 347 MA 189 H698501C  
                 FUNDING:                   100% State  
                 LOW BIDDER:               Meadow Valley Contractors, Inc.  
                 AMOUNT:                   \$      3,199,646.70  
                 STATE AMOUNT:               \$      3,369,000.00  
                 \$ UNDER:                   \$      169,353.30  
                 % UNDER:                            5.0%  
                 NO. BIDDERS:                            5  
                 RECOMMENDATION: AWARD

**\*ITEM 39:    Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 40:    CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

**ADJOURN:**